

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE AND LEGISLATIVE ADVOCACY COMMITTEE JOINT MEETING MINUTES

Via Zoom

FRIDAY, MAY 21, 2021

1. Call to Order, Roll Call, and Establish a Quorum

Chair Schmeding called the meeting to order at 11:02 a.m.

Commissioners Present:

Executive Committee Members

Ellen Schmeding, Marcy Adelman, Joaquin Anguera, Kim Carr, Sedalia Sanders

Legislative Advocacy Committee Members

Marcy Adelman, Joe Cislowski, Janet Frank, Brendalynn Goodall, Meea Kang, Debbie Meador, Faisal Qazi

Commissioners Absent: Rita Saenz

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Carr/Anguera)

**TO APPROVE THE MAY 21, 2021 JOINT EXECUTIVE COMMITTEE AND LEGISLATIVE
ADVOCACY COMMITTEE MEETING.**

APPROVED

3. Executive Committee to Approve the March 29, 2021 Executive Committee Meeting Minutes

M/S/C (Anguera/Carr)

TO APPROVE THE MARCH 29, 2021 EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

4. Public Comment

None

5. Review Legislative Advocacy Committee Recommendations from April 19, 2021 Skilled Nursing Facilities

- a. [AB-279](#)– Muratsuchi. Intermediate care facilities and skilled nursing facilities
Recommend SUPPORT if amended to apply to any pandemic situation
- b. [AB-323](#)– Kalra. Long-term health facilities
Recommend SUPPORT
Chair Schmeding abstains (no position)
- c. [AB-749](#)– Nazarian. Skilled nursing facilities: medical director certification
Recommend SUPPORT
- d. [AB-849](#)– Reyes. Skilled nursing facilities: intermediate care facilities: liability
Recommend SUPPORT
- e. [SB-460](#)– Pan. Office of the Patient Representative
Recommend SUPPORT
- f. [SB-650](#)– Stern. Skilled nursing facilities
Recommend SUPPORT with amendment to require CDPH license posting on all facility websites

Housing

- a. [AB-977](#)– Gabriel. Homelessness prevention programs; Homeless Management Information System
Recommend SUPPORT
- b. [AB-1083](#)– Nazarian. Senior affordable housing: nursing pilot program
Recommend SUPPORT
- c. [SB 591](#) – Becker. Senior citizens: intergenerational housing developments
Recommend SUPPORT IF AMENDED to eliminate any reduction in senior housing stock.

Miscellaneous

- a. [SB-17](#)– Pan. Office of Racial Equity
Recommend SUPPORT
- b. [SB-107](#) – Wiener. CalFresh
Recommend SUPPORT
- c. [SB-258](#)– Laird. Aging. (HIV status)
Recommend SUPPORT
Commissioner Cislowski abstains.

d. [SB-380](#)– Talamantes Eggman. End of life
Recommend SUPPORT

- Public Comment
None

6. Review Federal Advocacy Committee Recommendations

a. [S. 4323](#) (Romney) -- TRUST Act of 2020
Recommend OPPOSE

b. [S. 937](#) (Hirono) – COVID Hate Crimes Act
No longer need to consider – Is now law.

c. **Federal Budget Update** (Attachment)
Informational only. Handout provided.

d. **American Jobs Plan** (Attachment)
Informational only. Handout provided.

- Public Comment
None

7. Executive Committee Ratification of Committee Recommendations from April 19th and April 26th, 2021

M/S/C (Carr/Anguera)

**TO RATIFY THE RECOMMENDATIONS FROM THE APRIL 19 LEGISLATIVE ADVOCACY COMMITTEE AND APRIL 26, 2021 FEDERAL ADVOCACY COMMITTEE MEETINGS.
APPROVED**

8. Legislative Advocacy Committee Consideration of New Bills

Health Care Affordability

a. [AB-97](#) – Nazarian. Insulin affordability

Recommend SUPPORT

b. [AB-368](#)– Bonta. Medi-Cal: Food Prescription coverage (Alameda pilot)

Bill died in Appropriations Committee.

c. [AB-570](#) –Santiago. Dependent parent health care coverage

Recommend WATCH

d. [SB-56](#) -- Durazo. Medi-Cal; eligibility. (Medi-Cal for undocumented residents)

Recommend SUPPORT

e. [SB-256](#) – Pan. CalAIM codification

Recommend SUPPORT

f. [SB-326](#) – Pan. Federal Healthcare Reforms

Recommend SUPPORT

Mental Health bills

g. [AB 234](#)– Ramos. Office of Suicide Prevention

Recommend SUPPORT

h. [AB-988](#)– Bauer-Kahan. Mental Health: Mobile Crisis Support teams

Recommend SUPPORT

i. [SB-106](#)– Umberg. MHSa innovations (Full-Service Partnerships)

Recommend SUPPORT

- Public Comment
None

9. Legislative Advocacy Committee Approve Recommendations on New Bills

M/S/C (Cislowski/Frank)

TO APPROVE THE RECOMMENDATIONS ON NEW BILLS.

APPROVED

10. Executive Committee Ratify Legislative Committee’s May 21, 2021

Recommendations

M/S/C (Sanders/Anguera)

TO RATIFY LEGISLATIVE ADVOCACY COMMITTEE’S RECOMMENDATIONS.

APPROVED

11. Discuss Next Meeting Date(s)

Chair Schmeding will discuss with staff offline. Swartzlander will send out a Doodle Poll.

12. Adjourn

M/S/C (Sanders/Anguera)

TO ADJOURN THE MEETING.

Meeting adjourned at 12:48 p.m.